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NAME: DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A.

AUDIT NUMBER.....H98000011828

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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JUN 25 1998 11:38 FR HOLLAND KNIGHT  
305 789 7799 TO 7505#22222222 P.01/05

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 621, Florida Statutes, under the name NEONATOLOGY ASSOCIATES, P.A., DRS. HERSH & JEFFRIES on October 22, 1979 and its name was subsequently changed to NEONATOLOGY ASSOCIATES, P.A., DRS. JEFFRIES & BERLIN filed with the Secretary of State on March 11, 1987 and its name was subsequently changed to DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. filed with the Secretary of State on March 11, 1996.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. (the "Corporation") are as follows:

1. The name of the Corporation is DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all the directors and all of the shareholders of the Corporation on June 24, 1998 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Articles I and II of the Articles of Incorporation of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A., are hereby authorized to be amended in their entirety to read as follows, effective on June 25, 1998.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, INC., (the "Corporation").

**ARTICLE II**

**NATURE OF BUSINESS**

2. The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

This instrument was prepared by:  
Lee F. Lasris, Esq.  
Fla. Bar No.: 364584  
Holland & Knight LLP  
701 Brickell Ave Ste 3000  
Miami, FL 33131

Fax Audit No.: H98000011828 4

tel # 305-374-8500  
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3. The foregoing Articles of Amendment to the Articles of Incorporation of shall DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. shall be effective as of June 25, 1998.

**CORPORATION:**

DR. IAN JEFFRIES NEONATOLOGY  
ASSOCIATES, P.A.

Dated: 6/24/98

By:   
Ian P. Jeffries, M.B.  
President

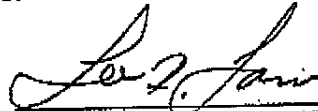
[Corporate Seal]

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Secretary

STATE OF FLORIDA )  
COUNTY OF Miami-Dade ) SS:

I HEREBY CERTIFY that on this date the foregoing document was acknowledged before me by Ian P. Jeffries, President of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. (the "Corporation"), who is personally known to me ~~or who has produced~~ as ~~identification~~ and who did/did not take an oath. He executed the foregoing Articles of Amendment to the Articles of Incorporation of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. in his capacity as President on behalf of all of the shareholder[s] and director[s] of the Corporation, pursuant to a unanimous consent of the shareholders and directors of the Corporation, dated 6/24/98, adopting the foregoing Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at \_\_\_\_\_ County, Florida, this 24 day of June, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My Commission Expires:



Lee F. LaRite  
MY COMMISSION # CC555038 EXPIRES  
October 22, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.

Fax Audit No.: H98000011828

CERTIFICATE OF OFFICER

I, Ian P. Jeffries, the President of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A., certify as follows:

1. The foregoing Articles of Amendment to the Articles of Incorporation of DR. IAN JEFFRIES NEONATOLOGY ASSOCIATES, P.A. were adopted pursuant to a unanimous consent of the shareholder[s] and director[s], dated 6/24 1998, to be effective as of June 25<sup>th</sup> 1998; and,
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the shareholder[s] and director[s].



Name: Ian P. Jeffries

Title: President

MIA4-630554

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